



NSB BPO
Solutions Limited

3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
Trilanga ; Bhopal; Madhya Pradesh; 462039; India
Phone No. +91 755 4500715 Email id – mail@nsbbpo.in
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B1ZW

Date: 14th July 2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP Code: 544571

ISIN: INE0SLP01017

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participant Regulations) , 2018,
for the quarter ended on June 30 ,2026.**

Respected Sir/ Madam,

With reference to the captioned subject, in compliance with regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, please find enclosed copy of certificate provided by the Registrar and Share Transfer Agent of the company for the quarter ended June 30, 2026. Kindly take the above intimation on your records.

Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
COMPANY SECRETARY



Ref No. BSS/Reg 74(5)-0407

Date: 06/07/2026

**NSB BPO Solutions Limited
INEOSLP01017
Plot No. 13,
Railway Colony, E-8, Arera Colony,
Trilanga, Bhopal,
Huzur, Madhya Pradesh
PIN - 462039.**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534